

July 23, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve the minutes of July 16, 2014 meetings. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve the agenda as posted with addition of determining which applicants will be interviewed for Veterans Assistance Board. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to enter closed session under Iowa Code 21,5(c) to discuss a potential litigation with Dan Kolacia, County Attorney at 8:35 am. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead move Foster seconded motion to end closed session at 8:52 a.m. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Andy Hockenson, County Conservation Director presented an update of summer activities.

Youth & Shelter Services staff presented a quarterly report for Board.

Duffy called public hearing on proposed Ordinance 127 –amending the Boone County Zoning Map for a petition to rezone 5.78 gross acres which includes 0.24 acres of existing public road right-of-way from A-1 (Agricultural Conservation) to R-1 (Rural Residential) for property located in part of the SE of NE Sec 8 of Worth Township, owned by Gregory Miller to order at 10:00 am. No comments written or oral were presented. Hollingshead moved Foster seconded motion to close the hearing. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve second reading of proposed ordinance, waive the third reading and adopt Ordinance 127 as proposed. Ordinance will be effective when published as per Iowa law. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to accept resignation of Erica Christensen, part time 911 Dispatcher, Boone County Sheriff's Department effective August 28, 2013. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment for Randy Mitchell, full time Jailer, Boone County Sheriff's Department to \$17.53 per hour, effective July 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment for Brian Eldridge, maintenance, Secondary Road to \$17.39 per hour, effective August 3, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to table request from Madrid Milers to use Boone County roadways in the Madrid & Woodward areas for Madrid Labor Day Run to clarify contacts have been made with public safety county personell. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Board reviewed application of Jan Danilson and recommendation from Planning Director which endorses the appointment. Foster moved Hollingshead seconded motion to appoint Jan Danilson to the Boone County Zoning Commission to fill a vacant unexpired term ending January 1, 2015. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve signing the final report for the FY14 Substance Abuse Grant through Iowa Department of Public Health. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Board reviewed and placed on file minutes from the June 9, 2014 meeting of the Boone County Conservation Board.

Foster moved Hollingshead seconded motion to transfer to Secondary Roads from Rural Services \$18,000 for FY14. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion review and approve signing Applications for 2014 Disabled Veterans Homestead Credit Applications as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried. **Approved:** Marvin Stumbo, 1719 Union st., Boone; David E. Roberts, 45 300<sup>th</sup> St, Rippy (Union Township); Chevy Lee Alber, 538 Linden Lane, Boone.

Foster moved Hollingshead seconded motion to approve secondary road claims 19341 to 19375 and county claims 135696 to 135870 totaling 819,010.79 and approved issuance of Boone County warrants 2532 – 2703 in payment of the same. Handwritten warrant s 2351 – 2352 totaling 2,931.80 are hereby approved for publication. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The Board reviewed applicants for Veterans affairs Board and set up interviews for July 30, 2014.

Bob Kieffer, County Engineer presented weekly Secondary Road update

Duffy adjourned meeting at 11:32 a.m.

These minutes were approved July 30, 2014.

Attest:

Philippe E. Meier

Boone County Auditor

**Boone County Claims Listing  
For July 23, 2014**

General Basic Fund

Misc. Reimb to Other Gov	
David E Frost	1001.28
Fertilizer & Seed	
D & K Products	1416.00
Custodial Supplies	
Central Iowa Distributing	805.00
Fuels	
Boone Co Treasurer	218.90
Minor Mv Parts & Access	
Card Services	97.75
Farley's Tire	137.00
Madrid Automotive	97.18
Ogden Farm & Feed Center	244.45
R & W Power	31.98
Stationery & Forms	
Boone Post Office	147.00
Caffrey Wholesale, Inc	133.82
Card Services - VISA	3.48
Mail Services, LC	27.69
Quill Corporation	68.76
Stone Printing	128.88
West Payment	598.56
Magazines, Period.& Books	
Clark's Food Mart	30.42
Dollar General	1.00
Jax Mercantile Co	88.70
West Payment	481.50
Wal-Mart Community	99.65
Office Expense	
Stone Printing	38.46
Safety & Protect.Supplies	
Lindy's Guns	892.00
DHS Building Maintenance	
Presto-X Company	52.55
Rent Payments	
Bent Coin Investments	70.00

Junction Rental Properties	200.00
McKnight Rental	250.00
Pinnacle Apartments	400.00
Utilities Payments	
Alliant Energy	838.98
Black Hills Energy Attn: Julia	374.75
Card Services - VISA	32.51
Presto-X Company	173.19
Funeral Services	
IA Dept of Veterans Affairs	562.88
Shelter Care	
Francis Lauer Services, Inc.	186.60
Hillcrest Family Services	699.75
Youth & Shelter Service	20.25
Youth Emergency Services and S	1446.15
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	2184.00
Postage & Mailing	
Mail Services, LC	809.85
Pitney Bowes, Inc	63.98
TotalFunds by Hasler	2000.00
Employee Mileage & Subsistence	
Scott Thiel	250.00
Telephone Services	
Ogden Telephone Co	29.77
Russell W Stevens	20.00
Webster Calhoun Telephone Co	223.11
Windstream	103.09
Care of Prisoners	
Fareway	1326.48
Accounting, Audit, & Cler.Serv	
Mail Services, LC	305.81
Data Processing Services	
IMAGETek, Inc	4849.61
Open Com, Inc.	418.70
Educational & Training Service	
Andrew M Albaugh	108.00
Card Services - VISA	210.56
Iowa County Recorders Assoc	70.00
Heidi S Kokemiller	40.05
Mary K Lendt	14.40
Legal & Court-Related Services	
Johnson Law Firm, PC	300.00
Natural & LP Gas	
Alliant Energy	50.72
Star Energy	545.33
Electric Light & Power	
Alliant Energy	3409.03
Midland Power Cooperative	4334.54
Ogden Municipal Utilities	578.00
Xenia Rural Water District	230.90
Water Use	
Boone Water Department	688.60
Building Repair	
Boone Co Treasurer	822.76
Boone Hardware	374.88
Carson Electric, Inc	890.90
Dick's Fire Extinguisher	565.55
MNG, Inc.	492.50

MTI Distributing, Inc	693.77
Municipal Supply Company	13.63
Ogden Municipal Utilities	358.40
ProBuild - Boone	48.06
Fixed Plant Equipment Repair	
Willoughby Industries, Inc	321.14
Operating & Cons Equip Rep	
Turfwerks	33640.48
Office Equip & Furn.Rep.	
Xerox Corporation	110.66
Miscellaneous Repair	
Protex Central, Inc	416.00
Well Capping	
Iowa Dept of Natural Resources	125.00
Buildings - Rental	
Webster Co Auditor	1008.80
Cleaning & Sanitary	
CINTAS First Aid & Safety Lock	100.00
The Portable Pro, Inc	550.00
Quill Corporation	155.94
Tom Walters Company	181.00
Dues & Memberships	
Boone Chamber of Commerce	581.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6264.25
Kevin R Brown	954.64
Card Services - VISA	292.79
Quill Corporation	80.74
Agric/Hort. Services	
RFS Co	285.00
Juvenile Detention Services	
Central IA Juvenile Detention	536.22
Miscellaneous Expense	
Boone Co Treasurer	935.00
IMWCA	46.00
Central Air Condit.Sys	
Lowe's Companies, Inc.	379.05
Capital Improvements/Maint	
Pritchard Brothers, Inc	6795.20
R J Thomas Mfg. Co.	4563.70
Data Processing Equip.	
Card Services - VISA	176.39
Motor Vehicle	
Keith Campbell	90.00
Shop Equipment	
Jax Mercantile Co	146.99
Lowe's Companies, Inc.	255.74
Skunk River Sports, Inc	74.95
Other Equipment/Radio, etc	
New Hope Village Inc	88.70
UnityPoint Clinic	74.00
Wal-Mart Community	14.97
Gen Supp Fund	
Employee Mileage & Subsistence	
Beth A Isvik	71.10
Heidi S Kokemiller	256.56
Mary K Lendt	67.50
Tort Liability Ins.	
ICAP	27709.63

Real Property Ins.	
ICAP	17640.16
Equipment Insurance	
ICAP	7045.34
Workmens' Comp. Ins.	
IMWCA	32237.00
Contrib.-Other Gov.&Organ	
Boone Co Emergency Management	100000.00
MH-DD Services Fund	
Prescription Medicine	
Home Care Services	74.00
Medicap Pharmacy	136.08
Representative Payee	
Genesis Development	190.50
Supported Community Living	
Genesis Development	10071.76
Other Transportation	
Boone Co Transportation	3054.17
Region 6 Planning Commission	399.60
Work Activity Services	
Genesis Development	2236.29
Adult Day Care	
Genesis Development	2528.45
Supported Employment Services	
Genesis Development	1143.25
Enclave	
Genesis Development	3353.44
Technical Services	
Electronic Trans Clearinghse	7132.00
Legal Representation	
Johnson Law Firm, PC	300.00
Other Human Resources Services	
Genesis Development	120.00
Hayes Interpreting Services	125.00
Employee Mileage & Subsistence	
LouAnn M Larson	108.00
Rural Serv Basic Fnd	
Township Officials	
Steve Galetich	10.00
Linda L Harris	10.00
Ronald L Harris	10.00
Harold Olson	10.00
Herbicides/Dust Cont. Chemical	
B & W Control Specialist, Inc	23186.80
Stationery & Forms	
Stone Printing	155.75
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	62.92
Employee Mileage & Subsistence	
Boone Co Treasurer	245.46
Educational & Training Service	
Boone County	164.46
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Secondary Road Fund	
Salary-Regular Employees	
Iowa Dept of Transportation	57.84
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	3412.50

Miner Supply, LLC	216.00
Cover Aggregate & Sand	
Boone Co Landfill	79.30
Boxholm City Clerk	207.80
Fraser City Clerk	306.67
Iowa Dept of Natural Resource	175.00
Iowa One Call	85.50
Martin Marietta Aggregates	2296.62
Pilot Mound City Clerk	483.06
Stratford Gravel, Inc.	148913.52
Traffic & Street Sign Material	
Barco Municipal Products Inc.	2500.57
Hardware	
Iowa Dept of Transportation	650.08
Fuels	
Martin Oil Wholesale	6548.07
Minor Mv Parts & Access	
All Star Auto Glass	220.00
Card Services	21.90
Certified Power, Inc.	1435.42
Hotsy Equipment Company	421.35
Mid Country Machinery, Inc.	1057.44
MNG, Inc.	26.25
Modeland Machine & Welding	189.00
Tom Walters Company	260.00
Trans-Iowa Equipment, Inc	1314.61
Postage & Mailing	
Stone Printing	43.53
Telephone Services	
Scott H Kruse	30.00
Windstream	105.28
Educational & Training Service	
IA Drainage Dist Assn	15.00
Electric Light & Power	
Alliant Energy	358.09
Midland Power Cooperative	57.04
Water Use	
Boone Water Department	102.36
Xenia Rural Water District	52.20
MV Equip Rep Outside Serv	
All Star Auto Glass	150.00
Hotsy Equipment Company	130.00
Modeland Machine & Welding	344.00
Operating & Cons Equip Rep	
R & W Power	20.00
Office Equip & Furn.Rep.	
Stone Printing	659.98
Brush Cutting Chemicals	
R & W Power	363.56
Tort Liability Ins.	
ICAP	13914.27
IMWCA	53463.00
Equipment Insurance	
ICAP	23233.52
Buildings	
ICAP	16156.23
Triple "C" Roofing, Inc.	21590.00
Roads	
Wicks Construction, Inc	5511.32

Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	114.65
Grant Fiscal Agent Fund	
Other / Misc Expense	
Boone Co Sheriff	1755.00
Card Services - VISA	17.45
IMWCA	186.00
Public Engines, Inc	4032.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
LouAnn M Larson	25.65
E911 Surcharge	
Telephone Services	
CenturyLink	672.58
Office Equip & Furn.Rep.	
Screen Outlet	4055.00
Other Equipment/Radio, etc	
Saga Communications of Iowa	3600.00
Emergency Management	
Utilities Payments	
Boone Water Department	12.37
Tort Liability Ins.	
ICAP	1825.67
Workmens' Comp. Ins.	
IMWCA	951.00
Landfill Trust	
Ground Water Tax Expenses	
Genesis Development	263.30
MNG, Inc.	300.00
Stephens Media Iowa, LLC	453.45
Landfill	
Fuels	
Quick Oil Company	989.40
Operating Expense	
Arnold Motor Supply	344.01
Boone County	168.87
Carolina Software, Inc.	400.00
Culligan Water Conditioning	11.35
The Cutting Edge	85.00
G & K Services	618.13
Metta Technologies	4804.00
Modeland Machine & Welding	75.00
Springer Pest Solutions	85.00
Stationery & Forms	
Card Services - VISA	172.71
Carolina Software, Inc.	197.32
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	24.00
Telephone Services	
Midland Power Cooperative	735.80
Educational & Training Service	
Metro Waste Authority	7513.76
Picketts Salvage	505.00
Engineering Services	
Ahlers, Cooney,P.C.	127.95
All Utilities	
Coe Transfer, Inc	398.19
Fixed Plant Equipment Repair	

All Star Auto Glass	239.00
Arnold Motor Supply	62.99
Operating & Cons Equip Rep	
Al-jon Manufacturing, LLC	222.40
Arnold Motor Supply	139.93
Midwest Re-Con LLC	445.63
Modeland Machine & Welding	3444.49
Road Machinery & Supplies	3966.92
Ziegler Inc.	19447.62
Tort Liability Ins.	
ICAP	14139.89
IMWCA	9064.00
Dues & Memberships	
Card Services - VISA	214.50
Contract Services	
Genesis Development	72549.86
Leachate Control	
Keystone Laboratories	260.96
Gravel	
Martin Marietta Aggregates	3301.17
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2787.87
Grand Total	821942.59